

Minutes of the Veneta Urban Renewal Agency February 8, 2010

Present: Chair Sharon Hobart-Hardin, T. J. Brooker, Darrell Carman Marion Esty and Sandra Larson

Staff: Ric Ingham, City Administrator; Jerri Moore, Finance Director; Sheryl Hackett, City Recorder; Zac Moody, Assistant Planner and Darci Henneman, Assistant City Recorder

1. CALL TO ORDER

Chair, Sharon Hobart-Hardin called the Veneta Urban Renewal Agency to order at 9:27 p.m.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

MOTION: Darrell Carman made a motion to approve the Consent Agenda as presented. Marion Esty seconded the motion.

VOTE: Darrell Carman, aye; Chair Sharon Hobart-Hardin, aye; Sandra Larson, aye; and T. J. Brooker, aye.

4. OTHER

Ric provided an update on the underground storage tank at West Broadway and Fourth St. The Council at the January 25th meeting authorized staff to sign the contract with Bergeson-Boese for removal of the tank and clean up. Staff is now working on the DEQ permit and registration process. For FY 2009/2010 the Urban Renewal Agency allocated \$48,000 for the acquisition of the Farmers' Market site. Since this is no longer needed staff is recommending using \$14,000 of those funds to pay for the removal of the underground storage tanks and clean up.

MOTION: Darrell Carman made a motion to direct staff to allocate \$14,000 from the Farmers' Market acquisition fund to pay for the tank removal and clean up at West Broadway and Fourth Street. Marion Esty seconded the motion which passed with a vote of 5-0.

Ric provided a breakdown from Dougherty Landscaping Architects (DLA) for the streetscape on West Broadway. DLA's ongoing involvement with Lane County in getting our vision right exceeded their existing contract. Staff is recommending we allocate an additional \$10,000 to cover DLA's additional costs. This additional \$10,000 would come from the Territorial Streetscape Improvement fund under contract services. It is not anticipated that the funds in this account will be spent this FY.

MOTION: T. J. Brooker made a motion to direct staff to extend Dougherty Landscaping Architects' contract by an additional \$10,000. Sandra Larson seconded the motion which passed with a vote of 5-0.

5. **ADJOURN**

Chair Sharon Hobart-Hardin adjourned the Veneta Urban Renewal Agency meeting at 9:32 p.m.

Sharon Hobart-Hardin, Chair

Darci Henneman, Assistant City Recorder